

February 26, 2024

To:

The Board of Directors,
Centrum Capital Limited
Level -9, Centrum House, C.S.T. Road,
Vidyanagari Marg, Kalina, Santacruz (East)
Mumbai – 400098

Dear Sir(s)

Re: Independent Directorship of Centrum Capital Limited (“Centrum”)

This is in reference to the captioned subject.

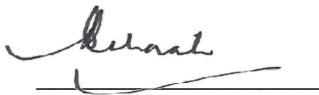
Due to certain unavoidable personal circumstances, I am unable to continue on the Board of directors as an Independent Director. In view thereof, I hereby tender my resignation as a Director and member of the Audit Committee of Centrum.

I would like to clarify that the reasons are purely personal, and this is neither related to, nor have I come across any issues or circumstances in Centrum, its Board of Directors, management and/or operations. I confirm that there are no other material reasons other than those provided.

I would like to thank the Chairman and my fellow Board Members for my time on the Board of Directors and wish the entire team all the very best in all of their future endeavours.

Thank you.

Yours sincerely,



Essaji Vahanvati